



Operational year: 22/23
Meeting #7

Protocol DOMFIL Board Meeting

When: April 13th

Where: Fröet, Campus US

Attendance: Maike Schneider, Jonas Burman, Magdalena Neijd

§1. Opening of the meeting

The meeting was opened at 12:10 by Magdalena

§2. Election of a meeting secretary

Jonas Burman was elected meeting secretary

§3. Election of one protocol adjustor

Maike Schneider was elected as protocol adjustor

§4. Report from board members

Chair (Magdalena Neijd):

- Section agreement should be revised before 21st of April
 - Remove the section about CARMA
 - Our money is tied to the educational officer and that we have to attend marketing meetings 4 times a year.
 - Right now our biggest way to reach out is through LinkedIn, making the marketing meetings unnecessary
 - A bit unclear what the money should be used for each time. What amount goes to what?
 - Suggestion to have a clause in the contract regarding getting money for HURS, the alternative is that we write a letter asking for money like we did this time. Might be better to include in the contract for consistency
 - AMO meetings are not really necessary for us, now that we have the Doktorandombud
 - Contract states we need to advertise the larger events, AMO week, CARMA and educational week, which is not applicable to us. We do not want to dilute the information flow for the PhD students.
- Nominate/recruit people for the board next year!
 - Brainstorm!
- Filling the university boards



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- Should be more of a cooperation between the University, DO and Domfil in filling the positions
- Not put a lot of the responsibility on DOMFIL to fill them
- Bring it up at the next representative meeting to let people know when you are quitting that they should look for someone to replace them.

Treasurer (Maike Schneider):

- Money after HURS
 - We have money to spend before the end of the fiscal year
 - this is after putting away a buffer for next year
 - Invite the HURS planning committee for an evening with games and food
 - Around 5 000kr for lasertag
 - 20th of April
 - Mini-retreat
 - Over-night
 - Good for university - activity
 - 9-10th of June
 - Gröna lund
 - Possible to combine mini-retreat with Gröna Lund
 - Could advertise it as "whole day in stockholm"
 - Would likely be on a saturday
 - Look into the possibility of having it at the start of June, and/or middle of June
 - Completely free for members, but limited spots
 - June 17th
 - BBQ with LiU PhD 17th or 19th of May
- Rental of hats
 - Someone needs to meet people for Maike at Lunch time
 - 24/4 and 25/4. 12:00 at Deli Marche
 - Jonas takes 24/4
 - Magda takes 25/4
 - We will get the forms and everything

Educational affairs (Magdalena Neijd):

- Excellent Inspirer
 - 1 Winner per section
- Survey for mandatory courses
 - Leon has updated it
 - Might need some changes
 - Send it out at the beginning of May



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- Big survey will be sent out from 12th of April
 - Was not comprehensive enough
 - Lacked specificity and was poorly structured
- Meeting with Anna Strömberg in the afternoon
 - Discuss the course feedback
 - Sharing some feedback on the course from an email

Social affairs (Jonas Burman):

- Spring BBQ with LiUPhD?
 - Suggest 17th or 19th of May
- AW in April?
 - Skip

Vice chair (Veronika Linhart):

- Tea & Talk 26th of April

HURS planning group:

- Decide a meeting for evaluation

§5. Future meeting(s)

Decide on Spring section meeting! 1st of June!

§6. Other items

§7. Closing of the meeting


Meeting was closed 13:11



Magdalena Neijd, Chairman



Jonas Burman, Secretary



Maike Schneider, Protocol adjustor

